

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 528762 (8)

1. Corporation Name  
YANOFF SOUTH INC.

Principal Place of Business

4342 E TRADEWINDS AVE  
FT. LAUDERDALE FL 33308

Mailing Address

4342 E TRADEWINDS AVE  
FT. LAUDERDALE FL 33308-5044



3. Date Incorporated or Qualified 03/03/1977  
3a. Date of Last Report 03/08/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 2400 E. COMMERCIAL BLVD.		26 P.O. BOX 36		11-2414023		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22 728		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
23 FT. LAUDERDALE, FL		28 BOCA RATON, FL					
Zip		Zip					
24 33308		29 33429-0036					
Country		Country					
25 U.S.		30 U.S.					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JAMES BENNETT 4342 EAST TRADEWINDS AVE FORT LAUDERDALE FL 33308				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				2400 E. COMMERCIAL BLVD. - SUITE 728			
				83			
				84 City			
				FT. LAUDERDALE FL			
				85 Zip Code			
				33308			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	SD			1.1 TITLE			
NAME	YANOFF, HAZEL			1.2 NAME			
STREET ADDRESS	4342 E. TRADEWINDS AVE.			1.3 STREET ADDRESS	2400 E. COMMERCIAL BLVD. - SUITE 728		
CITY - ST - ZIP	FT. LAUDERDALE FL			1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33308		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	YANOFF, I, ARTHUR			2.2 NAME			
STREET ADDRESS	4342 E. TRADEWINDS AVE.			2.3 STREET ADDRESS	2400 E. COMMERCIAL BLVD. - SUITE 728		
CITY - ST - ZIP	FT. LAUDERDALE FL			2.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33308		
TITLE	STD	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	YANOFF, HAZEL			3.2 NAME			
STREET ADDRESS	4342 E. TRADEWINDS AVE.			3.3 STREET ADDRESS	2400 E. COMMERCIAL BLVD. - SUITE 728		
CITY - ST - ZIP	FT. LAUDERDALE FL			3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33308		
TITLE	P	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BENNETT, JAMES			4.2 NAME			
STREET ADDRESS	4342 E. TRADEWINDS AVE.			4.3 STREET ADDRESS	2400 E. COMMERCIAL BLVD. - SUITE 728		
CITY - ST - ZIP	FT. LAUDERDALE FL			4.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33308		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: Hazel Yanoff Sec. HAZEL YANOFF 3/3/97 (954) 726-4050  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)